



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held on Tuesday 16th March 2021

The Board meeting was called to order by Karen Blank at 6 pm.

Present:

Karen Blank, Connie Lee, Dorothy Callister, Kerrin Harrison, Kati Turver, Simon Joe and Mark Werman

Apologies:

Chris Davis, Kerrin Harrison

Absent:

In Attendance:

Glenn Cox (Chief Executive), Annabelle Galvez

Approval of Minutes:

The minutes of the meeting held on 19 January was accepted and approved as true and accurate records by the Board.

Matters Arising:

BNZ AGM

The Board to let Karen know if anyone is interested to attend.

Correspondence In/Out:

None

Financial Report: December 2020 and January 2021 Analysis, Cashflow and Grants Summary as circulated.

The financial report was approved by the Board.

Chief Executive's Report:

Glenn informed the Board that he applied for wage subsidy. He mentioned about the physiotherapy services now available at North Harbour and is situated at the board room every Tuesdays and Thursdays.

Funding Resolutions

The board passed a resolution for the Chief Executive to apply to Grassroots Trust for funding assistance towards Operations Expenses and Development Officers' wages. \$12,200.

Health and Safety: Nil

General Business:

Committees - Spokesperson to give a summary of the discussions that have taken place by each committee at the next Board meeting.

Terms of Reference - Work in progress for each committee.

Mani - Email from Mani thanking the Board for their assistance with his latest trip. He will supply the Board with a summary of his trip on his return.

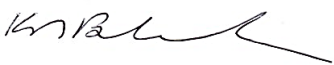
Case Study – Karen have been in email contact with Anne-Marie Ward, Program Manager for Rockwell Automation, Australia to develop a case study of our IT solution/s that David has recently completed. We will have an opportunity to review the final story, if we are happy, we will sign a content release form, allowing them to publish our story in various external media and across Rockwell Automation media platforms.

LED Lights – all lights are in place.

With the minimum wage increase, Glenn mentioned he will update or make some changes on squad fees.

As there was no further business, the meeting closed at 6.23 pm.

The next Board meeting is scheduled for the 27th of April 2021. This will be at BNH.

Chairperson: 

Dated: